

PATHWAYS TO COLLEGE K-8

Board Members

Alexis Magnesi, President
Salle Bayer-Carney, Vice President
Jessica Vera, Secretary/Treasurer

Regular Board Meeting Agenda

9144 Third Avenue
Hesperia, CA 92345
Phone: (760) 949-8002

December 13, 2017 @ 5:30 p.m.

1.0 CALL TO ORDER

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Magnesi	_____	_____
Bayer-Carney	_____	_____
Vera	_____	_____

Introduction of Guests: Dan Lee, SavantCo

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstain	Absent
Magnesi	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

- 6.1 November 8, 2017 Regular Board Meeting Minutes**
- 6.2 2017-2018 Employment Agreement – 3rd Grade Teacher**
- 6.3 2017-2018 Employment Agreement – Special Services Director**
- 6.4 2017-2018 Employment Agreement Amendment – Admin. Designee**
- 6.5 2017-2018 Employment Agreement – Human Resources Specialist**
- 6.6 2017-2018 Employment Agreement – Aide positions**

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstain	Absent
Magnesi	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

7.0 INFORMATION SESSION

- 7.1 Student Performance**
- 7.2 Interim COO Report, Roy Kim**

- Personnel – Ongoing search efforts to fill vacant Admin and Credentialed positions
- Board Member Seat openings -- Applications/posting/marketing efforts
- Upcoming Events – invitation to parents and board members

